

**THE MINUTES
FOR THE MARCH 1, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Kehoe, Maline, and McMullen, Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Tobin

ANNOUNCEMENTS: no announcements

PUBLIC HEARING(S) no Public Hearings

PUBLIC PARTICIPATION: no one from the public spoke this evening.

PRESENTATIONS: Michael Mule, of the Townwide Fund Inc. of Huntington, spoke to the Board regarding their foundation and what local business can do to contribute to it. The funds raised stay in the Huntington area and support local groups such as The Place, the Visiting Nurse Center, YMCA and the Guide Dog Foundation.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 39,155.23

COMMISSIONER REPORTS: Trustee McMullen reported that he has been meeting with the Parks Department to review projects for the upcoming year.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported that department answered to 361 calls with 69 summons and 3 arrests. The Chief commended Officers Schramm and Howard for their efforts to save a man in cardiac arrest.

ADMINISTRATOR REPORT: The Board approved Mr. Guido's request to reimburse the Green tree Homeowners Association for damage the highway department caused to underground wiring. In an amount of \$1294.60.

Mr. Guido requested permission to close Woodbine Ave. for a short period of time for a

crane company to be able to set up a crane to remove and replace air conditioning equipment on the roof at 45 Main Street. The Board felt that closing a small section of Main Street would work better, as then the equipment won't have to go over the rooftop of Skippers Pub. Mr. Guido make sure all necessary insurance requirements are meet and will work with the crane company and the Police Department as to a good day and time.

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no new business was discussed this evening.

REQUESTS: no requests this evening.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

RESOLUTION 2011– 26 ~ APPROVAL OF THE FEBRUARY 1, 2011 MINUTES

WHEREAS: Copies of the minutes of the February 1, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The following resolution was put on hold until the meeting of March 15, 2011.

RESOLUTION 2011– 27 ~ APPROVAL OF THE FEBRUARY 15, 2011 MINUTES

WHEREAS: Copies of the minutes of the February 15, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday March 15, 2011 at 6:00 PM, Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch,
Village Clerk